

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, March 27, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 27, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, Dennis Falken and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the March 27, 2007 Commission Meeting, and the minutes from the March 20, 2007 Commission Meeting.

Welfare Matters: Case #07-029 for Rent was Denied; Case #07-027 for Utilities was Denied; Case #07-004 for Brookings Hospital was Denied; Case #07-006 for Brookings Hospital was Denied; Case #06-165 for Brookings Hospital was Denied.

Travel/Education: Ted Eggebraaten to attend the SD LTAP Advisory Meeting on April 5, 2007; Steven Tietjen to attend the Coroner & Deputy Coroner Training on April 18, 2007; Steven Tietjen to attend the MOCIC Training on May 3, 2007; Martin Stanwick to SD Retailers Loss Prevention seminars on April 3, 2007; Clyde Calhoon to attend Annual States Attorney Conference on May 9-11, 2007; Laurie Tangen to attend the SD Program Planning meeting on April 4-5, 2007 & attend the Adult Aging Conference on April 11-12, 2007 & April 23-24, 2007.

ROUTINE BUSINESS

Motion by Falken, seconded by Santema to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

A&B BUSINESS,REPAIR & MAINT. \$460.29; ACTION PROCESS SERVING,COURT CASE EXPENSE \$59.30; AGFIRST FARMERS COOP,FUEL/GASOLINE \$16491.00; ALLTEL,TELEPHONE \$232.64; ANDERSEN, SHANE,TRAVEL & CONFERENCE \$20.48; AT&T,TELEPHONE \$104.18; BLASE WELDING & MACHINE,REPAIRS & MAINT. \$32.50; BROOKINGS AREA CPR CTC,PROFESSIONAL SERV. & FEES \$40.00; BRKGS. CITY UTILITIES,TELEPHONE \$236.84; BRKGS CO TREASURER,SUPPLIES & MATERIALS \$2738.21; BRKGS DAILY REGISTER,PUBLISHING \$1007.49; BROOKINGS PUBLIC LIBRARY,OTHERS (BRKGS. LIBRARY) \$6250.00; BRUGGER, SUSAN,ADULT DEFENSE \$305.20; BUHL'S CLEANERS,RENTALS \$65.00; BUTLER MACHINERY CO.,SUPPLIES & MATERIALS \$2476.30; CENTRAL BUSINESS SUPPLY,REPAIRS AND MAINTENANCE \$1283.92; CENTURY BUSINESS PRODUCT,SUPPLIES & MATERIALS \$59.19; CHANNING BETE CO INC,SUPPLIES & MATERIALS \$83.50; COOK'S RECYCLING,UTILITIES \$82.39; COURTESY PLUMBING,REPAIRS AND MAINTENANCE \$305.00; CBCINNOVIS,TELEPHONE

\$12.00; DARINS AUTO BODY & GLASS,REPAIRS AND MAINTENANCE \$225.00; ELITE BUSINESS SYSTEM INC,REPAIRS AND MAINTENANCE \$68.00; EVERIST, L.G. INC,SUPPLIES & MATERIALS \$3682.65; FARM FORUM CIRCULATION,SUPPLIES & MATERIALS \$26.00; FIRST DISTRICT ASSOC.,OTHERS \$7224.50; FIRST BANK & TRUST,FUEL/GASOLINE \$123.99; FOERSTER WHOLESALE SUPPLY,SUPPLIES &N MATERIALS \$29.95; HAROLD'S PRINTING,SUPPLIES & MATERIALS \$259.05; HAROLD'S PHOTO CENTERS,SUPPLIES & MATERIALS \$19.96; HARTSEL, PATRICIA J.,TRANSCRIPTS (LIENABLE) \$174.80; HEDRICK, JODANNE W., D.O.,COURT CASE EXPENSE \$3073.20; HENDRICKS PIONEER,PUBLISHING \$7.22; HURON CULVERT & TANK,SUPPLIES & MATERIALS \$1529.64; HY-VEE FOOD STORE,PRISONER RATION \$10699.50; HY-VEE PHARMACY,MEDICINE/RX \$583.27; INSTY-PRINTS,SUPPLIES & MATERIALS \$296.54; INTEGRATED BUSINESS SOL,SUPPLIES & MATERIALS \$2731.05; INTER-LAKES COMM. ACTION,COMMUNITY WORKER \$750.00; INTOXIMETERS INC,SUPPLIES & MATERIALS \$411.50; JENSEN, RANDY J.,TRAVEL & CONFERENCE \$8.96; JOHNSON, JEROME,TRANSCRIPTS (NON) \$367.20; KABEISEMAN & POLLARD,CRT APPORT. ATT'Y/M.I. \$180.30; KLEINJAN, DARREL,TRAVEL & CONFERENCE \$12.16; KNIGHT'S DEFENSE,SUPPLIES & MATERIALS \$347.87; KNUTSON, DUANE,TRAVEL & CONFERENCE \$2.88; KRAMER, MARSHA, WELFARE RECOVERIES \$129.68; LCM PATHOLOGISTS PC,PROFESSIONAL SERV. & FEES \$177.00; LEWIS & CLARK MENTAL,PROFESSIONAL SERV. & FEES \$390.00; LEXISNEXIS,PROFESSIONAL SERV. & FEES \$150.00; LINWELD,SUPPLIES & MATERIALS \$78.70; LOWE'S,SUPPLIES & MATERIALS \$148.29; MCKEEVER'S VENDING,SUPPLIES & MATERIALS \$268.00; MCI,TELEPHONE \$123.16; MANS, BOB,TRAVEL & CONFERENCE \$15.36; MANS, GARY,SUPPLIES & MATERIALS \$475.00; MASTERCARD,SUPPLIES & MATERIALS \$2883.98; MATTHEW BENDER & CO.,SUPPLIES & MATERIALS \$797.35; MILLS & MILLER,SUPPLIES & MATERIALS \$6251.94; MILLS PROPERTY MANAGEMENT,REPAIRS AND MAINTENANCE \$4268.48; MINNEHAHA CO. JUVENILE,JDC-MINNEHAHA COUNTY \$3600.00; MINNEHAHA CO. TREAS.,MV NOTICES/TAX NOTICES \$77.07; NADA USED CAR GUIDE,SUPPLIES & MATERIALS \$70.00; NATL 4-H COUNCIL,4-H EVENTS & LIT. \$45.15; NELSON, DARREL E.,TRAVEL & CONFERENCE \$6.08; NELSON, NANCY J.,ADULT DEFENSE \$503.10; NORTHWESTERN PUBLIC SERV,UTILITIES/COURTHOUSE \$8334.72; OFFICE SYSTEMS INC,REPAIRS AND MAINTENANCE \$186.87; OLSON & JOHNSON INTL INC,SUPPLIES & MATERIALS \$257.37; PENNINGTON COUNTY JAIL,TRANSPORT PRISONER \$121.35; PHEASANT COUNTRY EXPRESS,SUPPLIES & MATERIALS \$1217.64; PITNEY-BOWES INC.,SUPPLIES & MATERIALS \$68.49; PITNEY-BOWES INC.,POSTAGE REIMBURSEMENT FRO \$186.00; PRAIRIE GRAPHICS,PERSONAL SERVICES \$250.00; QWEST,DATABASE SERVICE-US WEST \$199.77; RAZOR'S EDGE LAWNCARE,REPAIRS AND MAINTENANCE \$1121.00; RADIO SHACK,SUPPLIES & MATERIALS \$24.99; RIBSTEIN, RICK,ADULT DEFENSE \$209.30; RICHARD-EWING EQUIP INC,REPAIRS AND MAINTENANCE \$242.06; ROBBINS, JEFF,TRAVEL & CONFERENCE \$17.28; ROCHEL, ROBERT,TRAVEL & CONFERENCE \$10.56; RUNNING'S BIG "R",SUPPLIES & MATERIALS \$54.28; S.D. FEDERAL PROP. AGENCY,SUPPLIES & MATERIALS \$16.50; SD 4-H FOUNDATION,TRAVEL & CONFERENCE \$294.56; SDSU WORKSTUDY ACC'T.,WORK STUDY \$187.37; SINAI COOP. ELEVATOR,FUEL/GASOLINE \$1302.82; SIOUX VALLEY ENERGY,UTILITIES \$56.00; SMITH, STEVE,TRAVEL & CONFERENCE \$32.00; STATE OF SOUTH DAKOTA,SUPPLIES & MATERIALS \$15.00; STEVENSEN, DELORES,AM'T HELD FOR SHERIFF TRU \$307.88; STURDEVANT'S AUTO,GASOLINE/VEHICLE MAINT. \$31.98; SWIFTEL CENTER,MULTI-PLEX UPKEEP \$2500.00; TOWN & COUNTRY SHOPPER,PUBLISHING \$150.80; UBC,SUPPLIES & MATERIALS \$21.38; US MARSHAL'S SERVICE,TRANSPORT PRISONER \$884.73; VANDENBERG LAW FIRM,ADULT DEFENSE \$1872.00; VERIZON WIRELESS,TELEPHONE \$294.74; VLASMAN, BARRY L.,ADULT DEFENSE \$454.47; VOLUNTEERS OF AMERICA,VOL OF AMERICA(POST) \$540.00; WAGNER REAL ESTATE,INSPECTION FEES \$400.00; WALMART COMMUNITY,SUPPLIES & MATERIALS \$26.56; WEED & PEST CONFERENCE,SUPPLIES & MATERIALS \$75.00; WEST GROUP,SUPPLIES & MATERIALS \$426.00; WIECZOREK, TERRY,ADULT DEFENSE \$789.85; YANKTON COUNTY SHERIFF,TRAVEL \$33.00; YANKTON COUNTY TREASURER,PROFESSIONAL SERV. & FEES \$315.15.

Weed & Pest Supervisor, Gary Heldt met with the board to discuss new equipment acquired in Pierre for weed spraying.

Zoning and Drainage Director, Robert Hill met with the board to discuss the FEMA flood plan, I-29 construction near White, and updated the board on the progress of PPM Energy's wind tower installation.

Highway Superintendent, Ted Eggebraaten updated the board on the Federal Funds status for the Emergency Bridge on County Road 35.

Director of Equalization, Joyce Dragseth updated the board on the local Equalization Boards, the upcoming County Equalization Boards scheduled for April 11, 2007, the committees that she will be part of for 2007-2008.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, Chairperson Klavetter signed claims for the following—AFLAC, insurance \$2,700.82; Avesis Incorporated, vision insurance \$1,090.31; Breit Law Office, garnishment \$322.94; Office of Child Support Enforcement, child support \$904.00; Delta Dental, insurance \$2,724.62; Flex One, unreimbursed medical \$2,041.60; Fort Dearborn Life, voluntary life insurance \$533.40; Fort Dearborn Life, basic life insurance \$378.25; Local Teamsters, union dues \$946.00; SDRS, retirement \$30,368.78; SDRS Supplemental, retirement \$3,255.00; SD Retirement Special Pay Plan, retiring employee payout \$6,277.94; US Clerk of Court, garnishment \$602.20; EFTPS \$57,506.09; Wellmark Blue Cross, insurance \$45,137.99.

REGULAR BUSINESS

Josh Reisetter, Dakota Abstract Title Co Inc, met with the board to discuss an MOU between the Register of Deeds and Complete Closing.

PUBLIC HEARING

As scheduled, a public hearing was held at 9:00am for a request from the City of Brookings for Brookings County to enact temporary zoning controls west of the existing airport and beyond the current city limits. Chairperson Klavetter opened the public hearing and called for comments from both proponents and opponents. Jackie Lanning, City of Brookings discussed the Airport study and the parcels that would be affected by the temporary zoning controls. Robert Hill, Zoning and Drainage Director discussed the temporary zoning controls. Ronald Sckerl, Trenton Township, discussed the effects on Trenton Township. Chairperson Klavetter closed the public hearing.

Action died on Resolution #07-11, A Resolution enacting temporary zoning controls pursuant to SDCL 11-2-10 to temporarily control the use of land until the appropriate studies can be completed, due to lack of a motion.

REGULAR BUSINESS

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Klavetter to sign Resolution # 07-10. A Resolution relating to transfer of land and easement acquired by Brookings County, South Dakota for construction and repair of public highways. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

RESOLUTION NO. 07-10

RESOLUTION RELATING TO TRANSFER OF LAND AND EASEMENT ACQUIRED BY BROOKINGS COUNTY, SOUTH DAKOTA FOR CONSTRUCTION AND REPAIR OF PUBLIC HIGHWAYS.

WHEREAS, in the year 1918, Oakwood Township, Brookings County South Dakota acquired the following described properties for use as public highways:

Tract 1 A strip of land in lot no. one (1) in section no. sixteen, township one hundred and eleven (111) range fifty one (51) west of the 5th P.M. said strip being 1422.1 feet long and bounded on the north and west by the high water mark of Lake Oakwood, in said county and state and on the south point 417.5 feet west of Northern terminus of quarter line between east half and west half of section sixteen (16) township 111, range 51; thence due south a distance of 137.6 feet; thence west six degrees and 25 minutes, a distance of 212.9 feet; thence west 50 degrees and 58 minutes a distance of 638.6 feet; thence west 8 degrees and 45 minutes a distance to 433 feet to the line between said lot one (1) and lot two (2) in said section sixteen. Said strip of land containing two and 91/100 acres of land.

Tract 2 A strip of land 4 rds. wide, being 33 feet on each side of a line described as follows: Beginning at a point where the highway intersects the line between lots 1 and 2 of section sixteen (16) township one hundred eleven (111) north, range fifty one (51) west 5th P.M. thence running south 66° 08' W. 476 feet; thence south 85° 32' W. 489.37 feet; thence north 79° 06' W. 409 feet to where the said line intersects the west section of line of said section sixteen said strip of land containing 3 acres.

WHEREAS, sometime after 1918, Brookings County, South Dakota, assumed responsibility for such road and thereby acquired rights to such tracts of land; and

WHEREAS in the early 1960's Brookings County, South Dakota, rebuilt such highway and moved portions thereof resulting in portions of such two tracts becoming unnecessary for highway purposes; and

WHEREAS, the portions of such property necessary for current highway purposes have been platted and are described as Lot H-1 of Government Lot 1 and Lots H-2, H-4 and H-5 of Government Lot 2, Section 16, Township 111, Range 51, Brookings County, South Dakota; and

WHEREAS the portions of such tracts which are no longer necessary for highway use border on Lake Oakwood, therefore pursuant to SDCL 31-3-6.1, neither the County nor the township may vacate such areas, however, pursuant to SDCL 7-29-25 such property may be given to the State of South Dakota.

NOW THEREFORE

BE IT RESOLVED by the Board of County Commissioners of Brookings County, South Dakota, that the above described tracts, excepting the H lots as above described be conveyed by Brookings County, South Dakota to the STATE OF SOUTH DAKOTA (for the use and benefit of the DEPARTMENT OF GAME, FISH and PARKS) by appropriate Quit Claim Deeds and that the Chairperson is authorized to sign such Quit Claim Deeds.

Passed and approved on the ____ day of March, 2007.

Attest: _____

County Auditor

Chairperson

Motion by Larson, seconded by Santema to approve and authorize Chairperson Klavetter to sign Abatement Application #07-04 from the City of Brookings, in the amount of \$2,029.42 for 2006 taxes; the property described as: W60' of Lot 1, Block 1, Avery's Addition, Also Known As 1412 6th Street. Brookings City, SD. Roll Call Vote: Santema "Aye," Falken Abstained, Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

Motion by Negstad, seconded by Santema to approve and authorize Chairperson Klavetter to sign Abatement Application #07-05 from the City of Brookings, in the amount of \$733.28 for 2006 taxes; the property described as: N1/2 of the SE1/4, excluding H-1 and a portion of the E720' of the S1450' and Excluding H-4, City of Brookings, SD. Roll Call Vote: Falken Abstained, Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

Highway superintendent, Ted Eggebraaten met with the board to present the Annual Bids.

Concrete Culverts and Concrete Deck - Motion by Negstad, seconded by Larson to accept the low bid on all items listed in the bid from Hanson Concrete Products of Sioux Falls, South Dakota and Cretex Concrete Products West, Inc. of Rapid City, South Dakota as recommended by the Highway Superintendent for concrete culverts and concrete deck. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

	Cretex Concrete Products	Hanson Pipe & Products
18" Round	\$16.12	\$15.29
18" Arch	\$26.57	\$26.31
18" Flared End (Section-Round)	\$283.04	\$236.15
24" Round	\$22.55	\$21.05
24" Arch	\$40.09	\$38.52
24" Flared End (Section-Round)	\$315.12	\$283.77
30" Round	\$33.23	\$31.27
30" Arch	\$51.86	\$60.06
30" Flared End (Section-Round)	\$383.64	\$361.74
36" Round	\$41.75	\$43.63

36" Arch	\$66.59	\$68.12
36" Flared End (Section-Round)	\$535.32	\$551.63
Concrete PreStressed Deck		
40' Exterior	\$3,359.00	\$3,510.53
40' Interior	\$2,969.00	\$3,920.00
50' Exterior	\$4,727.00	\$4,861.05
50' Interior	\$4,272.00	\$5,578.95
65' Exterior	\$5,923.00	\$6,178.95
65' Interior	\$5,338.00	\$7,015.79

Metal Culverts and Bridge Materials - Motion by Santema, seconded by Negstad to accept the low bid on all items listed in the bid from Huron Culvert and Tank Company from Huron, South Dakota as recommended by the Highway Superintendent for metal culverts and bridge materials. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

	HURON CULVERT	CENTRAL CULVERT
12" Round	\$7.24	\$8.58
18" Round	\$10.86	\$12.46
18" Arch	\$11.86	\$13.12
24" Round	\$14.50	\$16.64
24" Arch	\$15.59	\$21.28
30" Round	\$21.81	\$24.94
30" Arch	\$23.12	\$25.70
36" Round	\$26.05	\$30.00
36" Arch	\$27.36	\$30.86

48" Round	\$48.03	\$55.32
48" Arch	\$49.78	\$56.45
60" Round	\$60.33	\$69.50
60" Arch	\$63.63	\$71.37
72" Round 5x1	\$75.59	\$86.56
72" Arch 5x1	\$80.16	\$91.50
84" Round 5x1	\$87.78	\$100.50
84" Arch 5x1	\$93.50	\$106.50
96" Round 5x1	\$99.98	\$114.00
96" Arch 5x1	\$106.82	\$121.50
108" Round 5x1	\$143.85	\$165.00
108" Arch 5x1	\$151.84	\$174.00

	Huron Culvert	Central Culvert
H Piling 10"- 42#	\$0.48 lb	no bid
Metal Bridge Decking		
2'x10'-12 gauge	\$140.00	no bid
2'x12'-gauge	\$168.00	no bid
Metal Flex Beam Guard Rail		
12.5'	5.50/ft	no bid
25'	5.50/ft	no bid
Terminal Ends		
To Fit 12.5 or 25'	\$28.00	no bid
Galvanized Sheet Pile		

10 gauge	\$6.30	no bid
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Road Oil - Motion by Negstad, seconded by Santema to accept the low bid on all items listed in the bid from Flint Hills Resources LP from Marshall, MN as recommended by the Highway Superintendent for road oil. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

	Flint Hills	Flint Hills	Jebro Inc	Jebro Inc.
	Gallon	Ton	Gallon	Ton
High Float Emulsion				
MC 70		\$ 503.50		
MC 800		\$ 453.50		
CRS - 2P		\$ 367.97	\$ 1.6043	\$ 377.00
AE 150		\$ 292.97		
Asphalt Cutback (MC - 3000)		\$ 420.50	\$ 1.7915	\$ 429.95

3/8" Pea Rock - Motion by Santema, seconded by Negstad to accept the low bid on all items listed in the bid from L.G. Everist from Sioux Falls, SD as recommended by the Highway Superintendent for 3/8" Pea Rock. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

	Bowes Const.	L.G. Everest
Bid Bond Enclosed 10%		yes
Price Per Ton	No Bid	\$4.25
Price Per Ton to Include Royalty	No Bid	
Pit Location	No Bid	Brookings

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Bituminous Hot Mix - Motion by Negstad, seconded by Santema to accept the low bid on all items listed in the bid from Bowes Construction, Brookings, SD as recommended by the Highway Superintendent for Bituminous Hot Mix. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

	Bowes Construction	McLaughlin Inc.	MYRL & Roy Paving
Bid Bond Enclosed 10%	Yes	No Bid	No Bid

Bid A:	\$48.62	No Bid	No Bid
Bid B:	\$50.36	No Bid	No Bid
Bid C:	\$52.62	No Bid	No Bid
Bid D: With Quartzite	\$47.50	No Bid	No Bid
Bid D: WO Quartzite	\$41.50	No Bid	No Bid
Total Gross Sum Bid For Bid A Thru Bid C	\$1,346,660.00	No Bid	No Bid

¾" Crushed Gravel - Motion by Falken, seconded by Santema to accept the low bid on all items listed in the bid from Bowes Construction, Brookings, SD as recommended by the Highway Superintendent for ¾" Crushed Gravel. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

	Bowes Const	Larry Sterzinger	Brownlee Const.
Bid Bond Enclosed 10%	Yes	Yes	No Bid

NORTH PART ¾" Crushed Gravel	1.80/Ton	2.06/Ton	No Bid
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SOUTH PART ¾" Crushed Gravel	1.87/Ton	2.30/Ton	No Bid
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Equipment Rental - Motion by Santema, seconded by Negstad to accept all bids on rental equipment and direct the Highway Superintendent to use the low bid first, according to availability of equipment needed for specified work. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

	V.J. Ahlers	Harold Asmus
Dozer with Operator	no bid	130 HP Cat D5HLGP/ \$90.00/HR
Dozer without operator	no bid	no bid
Excavators with operator	200 LIC-45,000lbs 140 HP /\$140.00/HR 160 LC-33,000lbs 110HP/\$115.00/HR 190 E-14,000lbs 55HP/\$85.00/HR	40,000LB 110 HP/ \$90.00/HR
Excavator without operator	no bid	no bid
Recycling Machine w/operator	no bid	no bid
Recycling Machine wo/operator	no bid	no bid
Motor Grader w/operator	no bid	no bid
Motor Grader wo/operator	no bid	no bid
Rubber Tire Ashpalt Paver w/operator	no bid	no bid
Rubber Tire Ashpalt Paver wo/operator	no bid	no bid
Rubber Tire Roller w/operator	no bid	no bid
Rubber Tire Roller wo/operator	no bid	no bid
Scraper w/operator	no bid	no bid
Scraper wo/operator	no bid	no bid
Steel Faced Roller w/operator	no bid	no bid
Steel Faced Roller wo/operator	no bid	no bid
Trucks w/operator	22 Yd Sidedump/ \$85.00/HR 12 Yd Tandem/ \$65.00/HR Triple Axle Lowboy/ \$85.00/HR	no bid
Trucks wo/operator	no bid	no bid

Water Truck w/operator	no bid	no bid
Water Truck wo/operator	no bid	no bid

	Bowes Construction	Butler Machinery
Dozer with Operator	Cat D6M \$125.00	no bid
Dozer without operator		D6M \$6,600.00
Excavators with operator	CAT 330L \$165.00	no bid
Excavator without operator		330 CL \$9,100.00
Recycling Machine w/operator	CAT RM350B \$350.00	no bid
Recycling Machine wo/operator	no bid	no bid
Motor Grader w/operator	CAT 140H \$85.00	no bid
Motor Grader wo/operator	no bid	140H \$7,850.00
Rubber Tire Asphalt Paver w/operator	Rosco 915 \$55.00	no bid
Rubber Tire Asphalt Paver wo/operator	no bid	PS200B \$3,750.00
Rubber Tire Roller w/operator	no bid	no bid
Rubber Tire Roller wo/operator	no bid	no bid
Scraper w/operator	CAT Challenger MT 865 TT w/pull Type Double-39 CY/\$300.00 22 CY/\$250.00	no bid
Scraper wo/operator	no bid	615C \$13,000.00
Steel Faced Roller w/operator	CAT CP534C \$65.00	no bid
Steel Faced Roller wo/operator	no bid	CB 534 \$4,900.00
Trucks w/operator	Single 15 ton/ \$70.00 Double 32 Ton/ \$85.00	no bid
Trucks wo/operator	no bid	no bid
Water Truck w/operator	3000 Gal / \$75.00	no bid

Water Truck wo/operator	no bid	no bid
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	Faber Constructon	Friedrich, C
Dozer with Operator	no bid	no bid
Dozer without operator	no bid	no bid
Excavators with operator	no bid	no bid
Excavator without operator	no bid	no bid
Recycling Machine w/operator	no bid	no bid
Recycling Machine wo/operator	no bid	no bid
Motor Grader w/operator	no bid	no bid
Motor Grader wo/operator	no bid	no bid
Rubber Tire Ashpalt Paver w/operator	no bid	no bid
Rubber Tire Ashpalt Paver wo/operator	no bid	no bid
Rubber Tire Roller w/operator	no bid	no bid
Rubber Tire Roller wo/operator	no bid	no bid
Scraper w/operator	no bid	no bid
Scraper wo/operator	no bid	no bid
Steel Faced Roller w/operator	no bid	no bid
Steel Faced Roller wo/operator	no bid	no bid
Trucks w/operator	no bid	no bid
Trucks wo/operator	no bid	no bid
Water Truck w/operator	no bid	no bid
Water Truck wo/operator	no bid	no bid

	Prussman Construction	Rounds Construction
Dozer with Operator	D5 \$97.00	no bid
Dozer without operator	D5 \$77.00	no bid
Excavators with operator	JD 690 or 200 1.5 CU. YD./\$97.00/hr 240 JD 2.75 Cu. Yd./\$112.00/hr	no bid
Excavator without operator	JD 690 or 200 1.5 CU. YD./\$77.00/hr 240 JD 2.75 Cu. Yd./\$92.00/hr	no bid
Recycling Machine w/operator	no bid	no bid
Recycling Machine wo/operator	no bid	no bid
Motor Grader w/operator	\$97.00	no bid
Motor Grader wo/operator	no bid	no bid
Rubber Tire Ashpalt Paver w/operator	no bid	no bid
Rubber Tire Ashpalt Paver wo/operator	no bid	no bid
Rubber Tire Roller w/operator	no bid	no bid
Rubber Tire Roller wo/operator	no bid	no bid
Scraper w/operator	no bid	no bid
Scraper wo/operator	no bid	no bid
Steel Faced Roller w/operator	4' Double drum/ \$67.00	no bid
Steel Faced Roller wo/operator	4' Double drum/ \$47.00	no bid
Trucks w/operator	6-12 Cu. Yd. /\$60.00 Side Dump/ \$92.00	no bid
Trucks wo/operator	6-12 Cu. Yd. /\$40.00 Side Dump/ \$72.00	no bid
Water Truck w/operator	no bid	no bid
Water Truck wo/operator	no bid	no bid

	Sterzinger	Willmott
Dozer with Operator	D65-195 HP w/swamp pads \$110.00	no bid
Dozer without operator	no bid	no bid
Excavators with operator	EL 690/\$98.00 230 CLC/\$110.00	no bid
Excavator without operator	no bid	no bid
Recycling Machine w/operator	no bid	no bid
Recycling Machine wo/operator	no bid	no bid
Motor Grader w/operator	\$80.00	no bid
Motor Grader wo/operator	no bid	no bid
Rubber Tire Ashpalt Paver w/operator	no bid	no bid
Rubber Tire Ashpalt Paver wo/operator	no bid	no bid
Rubber Tire Roller w/operator	with tractor/\$70.00/wo tractor/\$25.00	no bid
Rubber Tire Roller wo/operator	no bid	no bid
Scraper w/operator	no bid	no bid
Scraper wo/operator	no bid	no bid
Steel Faced Roller w/operator	pull type/ \$70.00	no bid
Steel Faced Roller wo/operator	no bid	no bid
Trucks w/operator	Side Dump, Belly Dump, Truck and pup, end dump \$80.00	no bid
Trucks wo/operator	no bid	no bid
Water Truck w/operator	no bid	no bid
Water Truck wo/operator	no bid	no bid

Motion by Santema, seconded by Negstad to award bid on bridge #BRO8006(42), PCN 6325, Brookings County Structure & Approach Grading to Dakota Contracting Corporation of Sioux Falls, South Dakota in the amount of \$141,254.93. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

Highway Superintendent, Ted Eggebraaten updated the board on County Road #1 rail road crossing that will be repaired in the future.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received, Personnel Action Notices, and the Software Committee meeting.

Be it noted, the Board approved the following Personnel Action Notices: Promotion: Leslie Lauseng from PT to FT Correctional Officer \$13.19.

Deputy States Attorney, Wm. Mark Kratochvil met with the board to discuss Northern States Power Company documents, and easements on Township roads.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Falken reported on the E911 meeting.

Commissioner Negstad reported on the ICAP meeting, and the Domestic Abuse Shelter meeting.

Commissioner Santema reported on the New Commissioners Workshop in Pierre, ECMH meeting and the Software Committee meeting.

Commissioner Larson reported on the Software Committee meeting.

Commissioner Klavetter reported on the BEDC meeting and the E911 meeting.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am Tuesday, April 3, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Be it noted, the board met after the regular session to discuss space needs. No action was taken.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office